

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 28 PM 12:06

P02000094426

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800007384788--3
-08/28/02--01017--011
*****78.75 *****78.75

SUBJECT: Fima Woodwork (Furniture Designs Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

☐ \$70.00

☒ \$78.75

☐ \$122.50

☐ \$131.25

FROM:

Fima Woodwork Furniture Designs Inc.

Name (printed or typed)

1210 Stirling Road #9A

Address

Dania Fl. 33004

City, State & Zip

(954) 927-1637

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

8-30
fina (4)

ARTICLES OF INCORPORATION

02 AUG 28 PM 12:06

OF

Fima Woodwork Furniture Designs Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fima Woodwork Furniture Designs Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1210 Stirling Road #9A
Dania Fl. 33004

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Moti Navon
1210 Stirling Road #9A
Dania Fl. 33004

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Moti Navon
1210 Stirling Road #9A
Dania Fl. 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of August 2002.

MOTI NAVON

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 & 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Fima Woodwork Furniture Designs Inc.

2. The name and address of the registered agent and office is:

Moti Navon

(Name)

1210 Stirling Road #9A

(P.O. Box not acceptable)

Dania Fl. 33004

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Moti Navon
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL

02 AUG 28 PM 12: 06

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA